

# FAREHAM

## BOROUGH COUNCIL

### AGENDA FOR THE EXECUTIVE

**Date:** Monday, 8 July 2013

**Time:** 6:00 pm

**Venue:** Collingwood Room - Civic Offices

***Executive Members:***

Councillor S D T Woodward, Policy and Resources (Executive Leader)

Councillor T M Cartwright, Public Protection (Deputy Leader)

Councillor B Bayford, Health and Housing

Councillor K D Evans, Strategic Planning and Environment

Councillor Mrs C L A Hockley, Leisure and Community

Councillor L Keeble, Streetscene



**1. Apologies for Absence**

**2. Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the meeting of Executive held on 10 June 2013.

**3. Executive Leader's Announcements**

**4. Declarations of Interest**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**5. Petitions**

**6. Deputations**

To receive any deputations, of which notice has been lodged.

**7. Minutes/References from Other Committees**

There are no Minutes/References from Other Committees to be reported at this meeting.

**Matters for Decision in Public**

*Note: Where an urgent item of business is raised in accordance with Part 3 of the Constitution, it will be considered with the relevant service decisions as appropriate.*

**8. Leisure and Community**

To consider and reach a decision on the following matter:

**Non-Key Decision**

- (1) **Hire of Open Space at Cams Alders** (Pages 7 - 22)  
a report by the Director of Streetscene

**9. Health and Housing/Policy and Resources**

To consider and reach a decision on the following matter:

**Key Decision**

- (1) **Alternative Approach to Supporting Housing Delivery** (Pages 23 - 30)  
a report by the Director of Community and Director of Finance and Resources

## **10. Policy and Resources**

To consider and reach a decision on the following matter:

### **Non-Key Decisions**

- (1) **Actual General Fund Revenue Expenditure 2012/13** (Pages 31 - 48)  
a report by the Director of Finance and Resources
- (2) **Actual Housing Revenue Account Expenditure and Financing 2012/13**  
(Pages 49 - 56)  
a report by the Director of Finance and Resources
- (3) **Actual Capital Expenditure and Financing 2012/13** (Pages 57 - 68)  
a report by the Director of Finance and Resources
- (4) **Treasury Management Annual Report 2012/13** (Pages 69 - 80)  
a report by the Director of Finance and Resources

## **11. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

### **Exempt Matters for Decision**

*Note: Where urgent items of business are raised in accordance with Part 3 of the Constitution, they will be considered with the relevant service decisions as appropriate.*

## **12. Health and Housing**

To consider and reach a decision on the following matter:

### **Key Decision**

- (1) **Door Replacements Project** (Pages 81 - 86)  
a report by the Director of Finance and Resources

## **13. Policy and Resources**

To consider and reach a decision on the following matter:

## **Key Decision**

- (1) Daedalus Investment Opportunity** (Pages 87 - 94)  
a report by the Director of Finance and Resources

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

27 June 2013

**For further information please contact:  
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